

PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> STREET N.  
PINELLAS PARK, FL 33781-6221



**A G E N D A**

**REGULAR AUTHORITY MEETING NO. 1**  
**Fiscal Year 2012/2013**

**October 18, 2012**

**5:30 P.M.**

**ROLL CALL**

**APPROVE MINUTES.**

Approve Regular Authority Meeting #12 held on September 20, 2012.  
Approve First Trim Hearing Meeting held on September 13, 2012.  
Approve Final Trim Hearing Meeting held on September 20, 2012.

**OLD BUSINESS**

**08-18-11**

**CHANNEL 1A – RENEWAL FROM 47<sup>TH</sup> ST. TO 56<sup>TH</sup> ST.**

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)**

**10-18-12**

**CHANNEL 4 – JOE’S CREEK CONFLUENCE UPGRADE (Project #10-24)**

**FINANCE**

- a) Finance Statement – September 2012
- b) Investment Summary – October 2012
- c) 4<sup>th</sup> Qtr. 2011-2012 Budget Revision

**NEW BUSINESS**

- A. Executive Director Comments  
Union
- B. SWFWMD – Cooperative Funding Applications
- C. Loss Control Policy 2012-2013
- D. Spyder Repair

**MISCELLANEOUS**

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, November 15, 2012

**ADJOURNMENT**